

EXHIBIT 1.2
ALLTEL Communications, Inc.
Certificate of Authority to do Business in Illinois

99259407

1239/0056 50 001 Page 1 of 5

1999-03-17 13:42:52

Cook County Recorder

29.00

File Number 6038-244-1



99259407

49.24

State of Illinois

Office of The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF
ALLTEL COMMUNICATIONS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 5TH day of MARCH A.D. 1999 and of the Independence of the United States the two hundred and 23RD



Jesse White

Secretary of State

BOX 170

99259407

Form **BCA-13.15**

(Rev. Jan. 1995)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834

This space for use by Secretary of State

FILED

MAR 5 1999

JESSE WHITE
SECRETARY OF STATEThis space for use by
Secretary of State

Date 3-5-99

License Fee \$

Franchise Tax \$ 651.

Filing Fee \$ 75.

Penalties \$

Approved: [Signature] 726.7

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) CORPORATE NAME:
- ALLTEL COMMUNICATIONS, INC.

(Complete item 1 (b) only if the corporate name is not available in this state.)

- (b) ASSUMED CORPORATE NAME: _____
-
- (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation:
- Delaware

(b) Date of Incorporation: August 16, 1995(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:
-
- (if none, so state)

One Allied DriveNoneLittle Rock, Arkansas 72202**EXPEDITED**

MAR 5 1999

4. Name and address of the registered agent and registered office in Illinois.

SECRETARY OF STATERegistered Agent C T Corporation System

First Name

Middle Name

Last Name

Registered Office c/o C T Corporation System, 208 S. La Salle Street

Number

Street

Suite #

Chicago60604Cook

City

Zip Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

See attached list of jurisdictions where now qualified.

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	<u>See attached list of officers</u>			
Secretary				
Director	<u>See attached list of directors</u>			
Director				
Director				

BOX 170

ALLTEL COMMUNICATIONS, INC.
Officers and Directors

DIRECTORS:

Scott T. Ford
One Allied Drive
Little Rock, AR 72202

OFFICERS:

Michael T. Flynn, Group President
One Allied Drive
Little Rock, AR 72202

Kevin L. Beebe, Group President
One Allied Drive
Little Rock, AR 72202

Lon Zanetta, Exec. Vice President/Chief Information Officer
One Allied Drive
Little Rock, AR 72202

Francis X. Frantz, Secretary
One Allied Drive
Little Rock, AR 72202

Jeffery R. Gardner, Treasurer
One Allied Drive
Little Rock, AR 72202

BOX 170

Appendix to Illinois
Application for Certificate of Authority to Transact Business in Illinois

**Jurisdictions Where Now Admitted or Qualified for
ALLTEL COMMUNICATIONS, INC.**

States where qualified: Alabama, Arkansas, Colorado, Delaware, Florida, Georgia, Kentucky, Mississippi, Missouri, New York, North Carolina, Ohio, Oklahoma, Pennsylvania, South Carolina, Tennessee, Texas, and West Virginia.